

WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-269

**A RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT BETWEEN WEST VALLEY CITY
AND KENYON CONSULTING, INC. FOR
ADMINISTRATION OF THE LOAN AND
REHABILITATION ASSISTANCE PROGRAMS.**

WHEREAS, the West Valley City ("City") administers federal grant money for down payment loans and rehabilitation assistance for single family home owners; and

WHEREAS, an Agreement was previously approved under Resolution No. 08-216 between the City and Kenyon Consulting, Inc. ("Kenyon") for the administration of the loan and rehabilitation assistance programs; and

WHEREAS, Kenyon Consulting, Inc. ("Kenyon") is a qualified consulting company with the knowledge and expertise to provide consulting services to the City; and

WHEREAS, a replacement to that Agreement has been prepared for execution by and between the City and Kenyon. That Agreement, which is attached hereto and entitled "Professional Services Agreement" sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City enter into said Agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the above-referenced Agreement is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2008.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER